

**CITY OF SOUTH GATE
REGULAR CITY COUNCIL MEETING
MINUTES
TUESDAY, APRIL 10, 2018**

CALL TO ORDER Maria Davila, Mayor called a Regular City Council meeting to order at 6:35 p.m.

INVOCATION Pastor Bobby Scott from Community Faith Bible Church

PLEDGE OF ALLEGIANCE Maria Davila, Mayor

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor Maria Davila, Vice Mayor María Belén Bernal, Council Member Denise Diaz, Council Member Jorge Morales, and Council Member Al Rios; City Treasurer Gregory Martinez, City Manager Michael Flad, Raul F. Salinas, City Attorney

1
PROCLAMATIONS The City Council issued a Proclamation declaring April 21, 2018, as the Thirteenth Annual Earth Day Celebration in the City of South Gate.

2
PRESENTATIONS The City Council presented Certificates of Appreciation to 2017 Azalea Queen Toni Martinez and 2017 Grand Marshal Ed King in recognition of their outstanding service to the South Gate community this past year.

3
PRESENTATIONS The City Council:

- a. Presented Certificates of Appreciation to the outgoing Miss Azaleita Court 2017 in recognition of their dedicated service to the community; and
- b. Introduced the incoming Miss Azaleita Court 2018 and present them with City lapel pins.

4
PRESENTATIONS The City Council:

- a. Presented Certificates of Appreciation to the outgoing Miss South Gate Court 2017 in recognition of their dedicated service to the community; and
- b. Introduced the incoming Miss South Gate Court 2018 and present them with a City lapel pin.

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PRESENTATION

The City Council presented a Certificate of Appreciation to Hollydale School for receiving the 2018 Schools to Watch – Taking Center Stage award.

6

PRESENTATION

The City Council presented Certificates of Appreciation to the Indy Rockets Robotics Team from Independence Elementary & Magnet School for presenting and placing 4th in the Local District East and South Vex Robotics League Competition.

7

PRESENTATION

The City Council presented Certificates of Appreciation to San Miguel Avenue Elementary School students for presenting and placing 10th in the California State Robotics Competition.

8

RE-ORGANIZATION

The City Council:

- a. Re-organized by selecting a new Mayor and new Vice Mayor for a one year term; the selection was ratified by a majority vote of the City Council; and
- b. The Oaths of Office was administered to the newly selected Mayor and Vice Mayor.

Vice Mayor Bernal was appointed as Mayor by motion of Council Member Morales and seconded by Mayor Davila.

ROLL CALL: Council Member Morales, yes; Mayor Davila, yes; Council Member Rios, yes; Council Member Diaz, yes, Vice Mayor Bernal, abstained.

Council Member Morales was appointed as Vice Mayor by motion of Council Member Davila and seconded by Council Member Diaz.

ROLL CALL: Mayor Bernal, yes; Council Member Davila, yes; Council Member Rios, yes; Council Member Diaz, yes, Vice Mayor Morales, abstained.

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APPOINTMENTS

The City Council had no changes to City Commissions and Committees.

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APPOINTMENTS

The City Council made the following appointments to outside boards and agencies; the appointments were ratified by a majority vote of the City Council.

Council Member Davila was appointed as City Council Auditor by motion of Council Member Rios and seconded by Mayor Bernal. Council Member Davila abstained.

Mayor Bernal was appointed as the representative to the County Sanitation Districts by motion of Council Member Davila and seconded by Council Member Rios. Mayor Bernal abstained.

Council Member Davila was appointed as the alternate representative to the County Sanitation Districts by motion of Mayor Bernal and seconded by Vice Mayor Morales. Mayor Bernal abstained.

Council Member Davila was appointed as the representative to the Gateway Cities Council of Governments by motion of Mayor Bernal and seconded by Council Member Rios. Council Member Davila abstained.

Council Member Rios was appointed as the alternate representative to the Gateway Cities Council of Governments by motion of Council Member Davila and Vice Mayor Morales. Council Member Rios abstained.

Council Member Diaz was appointed as the representative to the HUB Cities Consortium by motion of Mayor Bernal and seconded by Council Member Rios. Council Member Diaz abstained.

Council Member Rios was appointed as the alternate representative to the HUB Cities Consortium by motion of Mayor Bernal and seconded by Council Member Davila. Council Member Rios abstained.

Mayor Bernal was appointed as the representative to the Independent Cities Association by motion of Council Member Davila and seconded by Vice Mayor Morales. Mayor Bernal abstained.

Council Member Davila was appointed as the alternate representative to the Independent Cities Association by motion of Mayor Bernal and seconded by Council Member Rios. Council Member Davila abstained.

Council Member Davila was appointed as the representative to the Independent Cities Finance Authority by motion of Mayor Bernal and seconded by Council Member Diaz. Council Member Davila abstained.

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Council Member Rios was appointed as the alternate representative to the Independent Cities Finance Authority by motion of Council Member Davila and seconded by Mayor Bernal. Council Member Rios abstained.

Council Member Davila was appointed as the representative to the Independent Cities Risk Management Authority by motion of Mayor Bernal and seconded by Council Member Rios. Council Member Davila abstained.

Vice Mayor Morales was appointed as the representative to the League of California Cities by motion of Council Member Davila and seconded by Vice Mayor. Vice Mayor Morales abstained.

Mayor Bernal was appointed as the alternate representative to the League of California Cities by motion of Council Member Davila and seconded by Council Member Rios. Mayor Bernal abstained.

Mayor Bernal was appointed as the representative to the Southeast Water Coalition Joint Powers Authority by motion of Council Member Davila and seconded by Vice Mayor Morales. Mayor Bernal abstained.

Council Member Davila was appointed as the alternate representative to the Southeast Water Coalition Joint Powers Authority by motion of Mayor Bernal and seconded by Council Member Rios. Council Member Davila abstained.

Council Member Davila was appointed as the representative to the Southern California Association of Governments by motion of Mayor Bernal and seconded by Council Member Rios. Council Member Davila abstained.

Mayor Bernal was appointed as the alternate representative to the Southern California Association of Governments by motion of Council Member Davila and seconded by Council Member Rios. Mayor Bernal abstained.

Council Member Davila was appointed as the representative to the Eco-Rapid Transit (OLDA) by motion of Council Member Rios and seconded by Council Member Diaz. Council Member Davila abstained.

Council Member Rios was appointed as the alternate representative to the Eco-Rapid Transit (OLDA) by motion of Council Member Davila and seconded by Council Member Diaz. Council Member Rios abstained.

Vice Mayor Morales was appointed as the representative to the California Contract Cities Association by motion of Council Member Davila and seconded by Council Member Rios. Vice Mayor Morales abstained.

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Council Member Rios was appointed as the alternate representative to the California Contract Cities Association by motion of Council Member Davila and seconded by Mayor Bernal. Council Member Rios abstained.

Council Member Davila was appointed as the representative to the School Safety Collaborative by motion of Mayor Davila and seconded by Council Member Rios. Council Member Davila abstained.

Council Member Diaz was appointed as the alternate representative to the School Safety Collaborative by motion of Council Member Davila and seconded by Vice Mayor Morales. Council Member Diaz abstained.

Council Member Davila was appointed as the representative to the I-710 EIR/EIS Project Committee by motion of Council Member Rios and seconded by Vice Mayor Morales. Council Member Davila abstained.

COMMENTS FROM THE AUDIENCE

A Representative from the Cities local Boy Scout thanked City Council, the City Treasurer and City Clerk for the support of the Youth of South Gate.

Michael Feinstein, spoke on political representation for the State Legislature.

Jose Delgado South Gate High School Girls Soccer Coach congratulated the City Council and thanked them for the support of the Soccer Team. Nick Godoy, 8611 San Gabriel Avenue is still working on the rifle team for Memorial Day. Mr. Godoy would like to see the selection of the Cities logo placed on the ballot and spoke on traffic issues on Madison.

CONSENT CALENDAR

Agenda Items 11 and 12 were unanimously approved by motion of Council Member Davila and seconded by Vice Mayor Morales.

11 TRAFFIC COMM

The City Council unanimously waived the reading in full and adopted Ordinance No. 2346 entitled – An Ordinance of the City Council of the City of South Gate dissolving the defunct Traffic Committee repealing Sections 8.04.040 (Traffic Committee), 8.04.050 (Membership of the Traffic Committee), 8.04.060 (Authority of the Traffic Committee) and 8.04.070 (Meetings, Staff, Agendas, Minutes), of Chapter 8.04 (Traffic Administration), of Title 8 (Traffic), of the South Gate Municipal Code during consideration of the Consent Calendar.

12 POLITICAL SUPPORT

The City Council unanimously adopted Resolution No. 7801 entitled – Resolution of the City Council of the City of South Gate, California, supporting the “Reducing Crime and Keeping California Safe Act of 2018” during consideration of the Consent Calendar.

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WARRANTS

The City Council considered approving the Warrants and Cancellations for April 10, 2018 by motion of Mayor Bernal and seconded by Council Member Davila.

Total of Checks:	\$1,592,752.40
Voids:	(\$ 4,089.67)
Total of Payroll Deductions:	<u>\$ 275,846.10</u>
Grand Total:	\$1,312,816.63

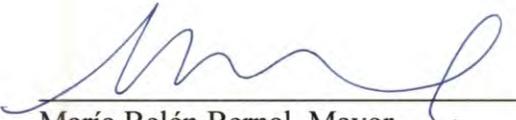
Cancellations: 75655, 76356, 76397

ADJOURNMENT

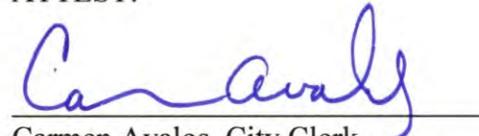
Mayor Bernal unanimously adjourned the meeting at 9:32 p.m. and seconded by Council Member Davila.

PASSED and **APPROVED** this 8th day of May, 2018.

ATTEST:



María Belén Bernal, Mayor



Carmen Avalos, City Clerk